

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2013.17

September 11, 2013 - - 3:30 p.m.
Civic Center - Gibson Room 212

CITY COMMISSIONERS PRESENT: Michael Winters, Bob Jones, Bill Bronson and Bob Kelly.
Commissioner Burow was excused.

STAFF PRESENT: City Manager and Deputy City Manager; City Attorney; Directors of Fiscal Services, Park and Recreation, and Public Works; Fire Marshal; and the City Clerk.

Work Session Review

Deputy City Manager Jennifer Reichelt reported that Directors Rearden and Kinzler will be presenting Sanitation Rates, and Manager Doyon and Consultant Bill Pascoe will be presenting a proposed RFP for gas and electric services at the work session on September 17, 2013. She also reviewed a list of upcoming work session topics. No changes or additions were suggested by the Commission.

Agenda Review

Copies of the draft \$5,000 report and contracts list were available. Manager Doyon noted the Youth Orchestra agreement that was pulled from the last meeting's agenda to obtain additional information was on this contracts list. The Commissioners were satisfied with the explanation emailed to them by Manager Doyon for the agreement to remain on this meeting's contracts list.

Deputy Manager Reichelt reviewed the draft agenda items for the September 17, 2013, Commission meeting. Directors Kinzler, Rearden and Basta, Manager Doyon, and the Fire Marshal provided additional agenda report information on their respective agenda items.

No changes to the draft agenda were proposed by the Commission.

There being no further discussion, the informal agenda meeting of September 11, 2013, was adjourned at 4:07 p.m.